

Members Present: Mayor John Monson, Trustees Ken VanFleet and Sharon White
Members Absent: Trustee Daniel Ferrente

Others Present: Melanie Countryman, Chief David B. Smith, Colleen Penta, Larry Hogan, Christopher Vannorstrand, Jerry Laird, Jennifer Buckalew-LaDue, Joe Banas

Mayor Monson called the meeting to order at 7:00pm.

Pledge of Allegiance

Police Department

- Mayor Monson stated that the Standard Operating Procedures completed to date were reviewed prior to the start of the Board meeting.
- Chief Smith has been working on the TRACS grant and expects to have the application ready for submission by the end of the week. The program would provide funding for equipment for the police cars which would produce Uniform Traffic Tickets at the time of the incident and automatically transfer the ticket data to Albany. The system would also produce accident reports and supporting depositions. Trustee VanFleet made the motion to authorize Chief Smith to sign the grant application and submit it. Trustee White seconded the motion and all voted in favor. Trustee VanFleet made the motion to authorize Chief Smith to sign the Use and Dissemination Agreement as part of the TRACS agreement between the Wayne County Sheriff as lead agency, the New York State Police and the Village of Wolcott. Trustee White seconded the motion. Trustee White noted that the revision date on the agreement is 2004 and asked if a more current version were available. Chief Smith stated that was the most current agreement and no revisions have been made since 2004. Mayor Monson called for a vote and all voted in favor.

Highway Department

- Mayor Monson updated the public on the status of the FEMA storm sewer project. The contractor has completed the work in the South parking lot as well as Park Street. They are now working in front of the Village Hall and will then be moving on to work behind some of the houses on New Hartford Street. The main line on New Hartford Street will be delayed as long as possible because the asphalt plants are closed for the winter and Mayor Monson stated that the desire is to be able to immediately repave each section as it is completed. Trustee White asked how much of New Hartford Street will be affected. Mayor Monson stated that the new line will only go as far as the Wolcott Civic Free Library. Mayor Monson also stated that the contractor set up two temporary stoplights for one way traffic on New Hartford Street while they were working in front of the Village Hall.
- The 12'x 12' overhead door at the Highway Garage was recently damaged and Fingerlakes Overhead Door quoted \$1,225 to make the necessary repairs. Mayor Monson authorized the repairs and added that the procurement policy must be updated to reflect that costs have increased. The Clerk will make revisions to the existing policy and email it to the Board for review. Trustee White made the motion to approve the repairs by Fingerlakes Overhead Door at a cost of \$1,225. Trustee VanFleet seconded the motion and all voted in favor.

Highway Department (Continued)

- Mayor Monson stated that the work crews have been doing a good job with snow removal and that he has heard a lot of compliments from residents.

Water and Sewer Departments

- Mayor Monson stated that a quote for rain stoppers was obtained from USA Blue Book. The regular price per unit is \$45.55 but if purchased in groups of 50, the price is reduced to \$38.72 per unit. There are over four hundred manholes in the Village and a rain stopper installed at each one would greatly reduce the storm water inflow to the Waste Water Treatment Facility. Trustee White made the motion to approve the purchase of one hundred rain stopper units at a cost not to exceed \$4,100. Trustee VanFleet seconded the motion and all voted in favor.
- Mayor Monson recently met with engineers from MRB Group to discuss upgrades at the Waste Water Treatment Facility. Specific upgrades requested include replacing the blowers, replacing deteriorated steel walls, replacing drive gears, sprockets and chains, replacing pumps with more efficient units and determining the best method for sludge disposal. Trustee VanFleet asked if it was possible to field-apply the sludge. Mayor Monson stated that at one time the Village of Wolcott had a permit for such an application but the permit was not renewed. We could reapply, though, and would not have any problems with heavy metals.
- Trustee White explained that a water customer outside the Village disagreed with the water consumption billed September 2009 and consequently refused to pay the bill. Two appointments had been scheduled with Rick Miller to check the new meter but the customer did not show up for either appointment. Mayor Monson stated that no action could be taken as the customer is required to pay for the water that went through the meter and if there is a question about the functionality of the meter there is no way to investigate without the customer making the time to meet with someone from the Water Department.
- Mayor Monson stated that the furnace at the Lake Plant stopped working due to an oil line being plugged. A temporary oil tank has been installed at the facility by E&V. The existing tank has a capacity of 1,500 gallons and is buried underground. Mayor Monson would like to trade the tank obtained from Butler Correctional Facility a year ago to E&V for an above ground tank with half the capacity, which would be sufficient for our needs.

Joe Banas

Joe Banas asked the Board if there were any plans for a skate park in the Village. Mayor Monson responded not at this time but that the Lions Club had been discussing it. Mr. Banas stated that he feels the Wolcott Falls Park is in need of a lot of work and he is willing to donate his time to build arches and benches for the park, in exchange for having a skate park built at the site. Trustee VanFleet suggested a meeting with Mr. Banas at the park so he can show the Board members and other interested parties exactly what he would like to do there. Mayor Monson stated that he would like to get the Lions Club involved. Chief Smith added that he would like to be involved as well. A meeting was scheduled for Wednesday, February 24, 2010 at 4:30pm at the Wolcott Falls Park.

Mayor Monson

- Mayor Monson stated that the Clerk needs to remind Department Heads that all receipts must state exactly why the item was purchased.
- Mayor Monson stated that the abstract includes payment to Visa for late fees. As the bills can not be paid until after Board approval Mayor Monson suggested contacting Lyons National Bank and requesting that the Visa billing cycle be changed to avoid late fees in the future.

Mayor Monson (Continued)

- A meeting between Teamsters Agent and the employees was held today. A representative from Teamsters should now be contacting the Board to schedule a meeting to discuss union contract negotiations.
- Mayor Monson stated that he has not yet had time to look into the matter of the number of services charged to Parkview Lanes.
- Mayor Monson recently spoke with Planning Board Chairperson Daphne Dudus regarding the need for more interest in the Planning Board and a desire to have younger people get involved. Mayor Monson would like anyone who is interested to contact him.

Resolution 2010-4

Trustee White made the motion to approve Resolution 2010-4, appointing Shirley Kuczenski as an Election Inspector for the General Village Election to be held March 16, 2010. Trustee VanFleet seconded the motion and all voted in favor.

Minutes of February 2, 2010

Trustee White made the motion to approve the minutes of February 2, 2010 as read. Trustee VanFleet seconded the motion and all voted in favor.

Abstract #014

Trustee White made the motion to approve abstract #014 in the amount of \$53,782.37, with vouchers numbered 0744 – 0781 and checks numbers 22436 – 22474. Claims from the General Fund total \$33,999.73. Claims from the Water Fund total \$6,162.04. Claims from the Sewer Fund total \$5,675.17. Claims from the Federal Flood Mitigation Project total \$5,930.66. Claims from the Trust and Agency Fund total \$2,014.77. Trustee VanFleet seconded the motion and all voted in favor.

Trustee White

- Trustee White will be attending the Tug Hill Local Government Conference April 1, 2010. Copies of the agenda and registration form were given to the Village Board and Clerk as well to Planning Board members. Registration forms are due March 10, 2010.
- The Planning Board will invite representatives from the community and local civic organizations to a meeting March 29, 2010 to discuss plans for beautifying the Village. A notice will need to be published in the newspaper. Mayor Monson suggested coordinating beautification efforts with the Annual Clean-Up Days held by the Towns. Trustee White stated that the suggestion had been made to increase the number of trash receptacles on Main Street. Larry Hogan stated that the Boy Scouts could make trash receptacles for the Village as a project. Mayor Monson has access to 30 or 55 gallon drums if requested.
- Trustee White asked about changing the lights in Northup Park to energy efficient lighting. Mayor Monson responded that the light bulbs used in the bandstand could be replaced with energy efficient light bulbs but that the other lights in the park are owned by Rochester Gas and Electric.

Trustee VanFleet

Trustee VanFleet and Chief Smith will be attending the NYMIR workshop “Risk Management Techniques for First Line Law Enforcement Supervisors” on March 25, 2010 in Batavia.

Active Shooter Response Training

Officer Tom Ryan was going to attend the Active Shooter Response Training later this month with Chief Bishop. Officer Ryan is now unable to attend so Officer Mark Bishop will attend the training in his place.

NYCOM Winter Legislative Meeting

Mayor Monson will be attending the NYCOM Winter Legislative Meeting in Albany February 21 – 23.

Trustee VanFleet made the motion to adjourn the meeting at 7:56pm. Trustee White seconded the motion and all voted in favor.

Respectfully Submitted,

Melanie A. Countryman
Clerk/Treasurer